
EFFECTIVE

May 1, 2013.

Subjects

1. Placement With Unlicensed Relatives.
2. Caseworker Interview Notes.

**1) PLACEMENT
WITH UNLICENSED
RELATIVES (PSM)**

PSM 715-2

**Basic Safety
Assessment**

Assessments of child safety and appropriate background checks must occur for all non-licensed relative homes prior to any out-of-home placement. If an out-of-home placement occurs during normal working hours, local offices are responsible for these checks. For any placement occurring after hours, workers must make verification through their local county resources or contact centralized intake at 855-444-3911 and request completion of a central registry and criminal history check for all members of the household. If a household member is listed on the central registry, placement is prohibited.

**Placement is
Prohibited**

Placement is **PROHIBITED** if:

- Any member of the household (adult or juvenile) has a felony conviction for any of the following:
 - Child abuse/neglect.
 - Spousal abuse.
 - A crime against a child or children (including pornography).
 - A crime involving violence, including rape, sexual assault or homicide.
 - Physical assault or battery for which there is a felony conviction in the last five years.
 - A drug-related offense for which there is a felony conviction in the last five years.

- An adjudicated sex offender (adult or juvenile) resides in the home.
- An adult member of the household is listed as a perpetrator of abuse or neglect on central registry.
- Any adult member of the household is convicted of a good moral character offense as outlined in Exhibit 1 in FOM 722-3; see attached.

If a member of the household has a felony conviction for physical assault, battery or a drug-related offense from more than five years ago or any other conviction that requires further assessment, evaluate this information to determine whether there are current safety issues that must be addressed. Document the rationale and obtain signature approval from a county director or district manager **before** allowing a child to be placed in the relative's home. This documentation must describe and support the basis for the approval, and why the child is safe in the relative's home.

2) SOCIAL WORK CONTACTS

PSM 713-10

All contacts, either attempted or successful, must be entered into SWSS CPS. This includes the required case consultation between the CPS worker and supervisor as outlined in PSM 713-1. When entering social work contacts on a case, the date and time of the contact must be included. When a social work contact with the client/family includes engaging the client/family in services, the Engagement of Services box must be checked on the CPS Contact Details screen of that contact. Document in the social work contact narrative how the family/client was engaged in services.

The social work narrative must include statements, evidence and actions taken by the worker that address the safety of the child.

Notes, taken by the caseworker, of statements made by the child, respondent(s) or other witnesses must be destroyed at the point those notes are entered into the social work narrative. If the department receives a request for discovery prior to the destruction of these notes, they are discoverable by right in accordance with MCR 3.922(A)(1)(a).

All social work contacts with accompanying narratives will pre-fill onto the DHS-154 in the Investigative Findings Comments section.

EXHIBIT, OFFENSES

The offenses in Exhibit I are from the BCAL administrative rules concerning the good moral character requirements (R 400.1152). The automated monthly criminal history process matches named caregivers who have been convicted of the offenses each month.

**Abduction,
Abortion, Adult
Foster Care
Facility, Attempt
To**

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
750.12	Abduction - taking a woman with intent to marry.
750.14	Abortion.
400.7311	Adult foster care facility - general violations.
400.71313-A	Adult foster care facility - operating without a license.
333.7407A	Attempt to violate to knowingly or intentionally solicit, induce, to intimidate another person to violate part.

Alcohol

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
436.19132-B	Alcohol - allowing consumption in unlicensed commercial establishment.
436.19131	Alcohol - furnishing place for consideration.
436.1901	Alcohol - manufacture, sale or traffic in without license.
436.1203	Alcohol - sale/delivery/importing without a license.
436.17012	Alcohol - selling/furnishing to minor causing death.

Arson

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
750.72-A	Arson - dwelling house.
750.72-B	Arson - dwelling house curtilage.
750.75	Arson - insured property.
750.80	Arson - mines.
750.741C1	Arson - personal property - \$1,000.00 or more but less than \$20,000/00.
750.741D2	Arson - personal property - \$1,000.00 or more but less than \$20,000.00 - third or subsequent offense notice.
750.741D1	Arson - personal property - \$20,000.00 or more.
750.741C2	Arson - personal property - \$200/00 or more but less than \$1,000.00 - second or subsequent offense.
750.771C1	Arson - preparation to burn property - \$1,000.00 or more but less than \$20,000.00.
750.771D2	Arson - preparation to burn property - \$1,000.00 or more but less than \$20,000.00 - third or subsequent offense notice.
750.771D1	Arson - preparation to burn property - \$20,000.00 or more.
750.771C2	Arson - preparation to burn property - \$200.00 or more but less than \$1,000.00 - second or subsequent offense notice.
750.73	Arson - real property.
750.78	Arson - woods and prairies.

Assault

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
750.90BB	Assault - pregnant individual - causing great bodily harm to embryo/fetus.
750.90BA	Assault - pregnant individual - causing miscarriage/stillbirth.
750.90BD	Assault - pregnant individual - causing physical injury to embryo/fetus.
750.90BC	Assault - pregnant individual - causing serious injury to embryo/fetus.
750.90A	Assault - pregnant individual - intentionally causing miscarriage/stillbirth.
750.81	Assault or assault and battery.
750.82	Assault with a dangerous weapon (felonious assault).
750.87	Assault with intent to commit a felony.
750.84	Assault with intent to do great bodily harm less than murder.
750.86	Assault with intent to maim.
750.83	Assault with intent to murder.
750.89	Assault with intent to rob while armed.
750.88	Assault with intent to rob while unarmed

**Bank Robbery,
Blue Sky Laws,
Breaking and
Entering, Bribery,
Burglary**

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
750.531A	Bank robbery.
451.501	Blue sky laws - fraudulent schemes/statements.
451.502A	Blue sky laws - investment advisor fraud.
451.804	Blue sky laws - willful false statements.
750.110	Breaking and entering - a building with intent.
750.111	Breaking and entering. - entering without breaking with intent.
750.124	Bribery - athletes.
750.119	Bribery - jurors/others.
750.120	Bribery - jurors/others accepting.
750.121	Bribery - public officers to influence contract.
750.112	Burglary with explosives.

**Carjacking, Child
Abuse, Child Care,
Child Sexually
Abusive, Children**

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
750.529A	Carjacking.
750.136B2	Child abuse - 1st degree.
750.136B3	Child abuse - 2nd degree.
750.136B4	Child abuse 3rd degree.
750.136B5	Child abuse - 4th degree.
722.119A	Child care - family dare care home/too many children.
722.1251A	Child care organizations - smoking violations.
722.1251B	Child Care Organizations - Violations.
750.145C2	Child sexually abusive commercial activity.
750.145C3	Child sexually abusive activity - distributing or promoting.
750.135	Children - abandonment.
722.6332	Children - abuse - failure to report.
722.6333	Children - abuse - dissemination of confidential information.
722.6334	Children - abuse - maintaining a report that should be expunged.
722.6335A	Children - abuse - intentional false report - misdemeanor.
750.145B	Children - accosting for immoral purposes 2nd offense.

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
750.150	Children - concealing death of infant child.
750.145	Children - contributing to delinquency.
722.677	Children - displaying obscene matter to.
722.675	Children - distributing obscene matter to.
409.114A	Children - employing in child abusive activity.
750.143	Children - exhibiting obscenity to.
750.140	Children - exhibition.
750.142	Children - furnishing obscenity to.
722.151B	Children - harboring runaways.
750.138	Children - interference with juvenile court custody.
750.144	Children - unlicensed boarding homes.

**Civil Rights,
Computers,
Contractor**

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
750.147A	Civil rights - credit discrimination.
750.147	Civil rights - denial of accommodations.
750.145D2A	Computers - internet - communicating with another to commit crime - maximum imprisonment less than 1 year.
570.1110B	Contractor - false sworn statements over \$100.00.
570.152	Contractor - fraudulent use of building contract fund.

**Controlled
Substance**

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
333.74131	Controlled substance - 2nd offense notice - life.
333.74132	Controlled substance - 2nd offense notice double penalty.
333.7407A1-A	Controlled substance - attempt - felony.
333.74022A	Controlled substance - creation/delivery of a counterfeit substance (narcotic).
333.74022B	Controlled substance - creation/delivery of a counterfeit substance (non-narcotic).
333.74022C	Controlled substance - creation/delivery of a counterfeit substance (schedule 4).
333.74022D	Controlled substance - creation/delivery of a counterfeit substance (schedule 5).
333.74022E	Controlled substance - creation/delivery of an analogue.

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
333.74102-A	Controlled substance - delivery on school property (narcotics or cocaine) less than 50 grams.
333.7401A	Controlled substance - delivery to commit criminal sexual conduct.
333.74101-E	Controlled substance - delivery to minor (added to schedule 4 by board rule).
333.74101-A	Controlled substance - delivery to minor (narcotic or cocaine) less than 50 grams.
333.74101-B	Controlled substance - delivery to minor (non-narcotic) (schedules 1, 2, and 3 except marijuana and cocaine).
333.74101-C	Controlled substance - delivery to minor (non-narcotic) (substance added to schedules 1, 2, & 4 by rule).
333.74101-D	Controlled substance - delivery to minor (schedule 4 and marijuana).
333.74101-F	Controlled substance - delivery to minor (schedule 5).
333.74012C-B	Controlled substance - delivery/manufacture (added to schedule 4 by board rule).
333.74012A2	Controlled substance - delivery/manufacture (narcotic or cocaine) 225 to 649 grams.
333.74012A3	Controlled substance - delivery/manufacture (narcotic or cocaine) 50 to 224 grams.
333.74012A1	Controlled substance - delivery/manufacture (narcotic or cocaine) 650 or more grams.
333.74012A4	Controlled substance - delivery/manufacture (narcotic or cocaine) less than 50 grams.
333.74012B-A	Controlled substance - delivery/manufacture (non-narcotic) (schedules 1, 2, and 3 except marijuana and cocaine).
333.74012B-B	Controlled substance - delivery/manufacture (non-narcotic) substance added to schedules 1, 2, & 3 by rule).
333.74012C-A	Controlled substance - delivery/manufacture (schedule 4).

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
333.74012D	Controlled substance - delivery/manufacture (schedule 5).
333.74012D1	Controlled substance - delivery/manufacture 45 kilograms of marijuana.
333.74012D11	Controlled substance - delivery/manufacture 5-45 kilograms of marijuana.
333.74012D3	Controlled substance - delivery/manufacture of marijuana.
333.74133	Controlled substance - delivery/possession with intent to deliver on school property (narcotic or cocaine) less than 50 grams - 2nd offense notice.
333.73413	Controlled substance - imitation manufacture or distribution.
333.7416	Controlled substance - inducing a minor to commit a felony.
333.74032A1	Controlled substance - possession (narcotic or cocaine) 650 or more grams.
333.74032A2	Controlled substance - possession (narcotic or cocaine) 225 to 649 grams.
333.74032A3	Controlled substance - possession (narcotic or cocaine) 50 to 224 grams.
333.74032A4	Controlled substance - possession (narcotic or cocaine) 25 to 50 grams.
333.74032A5	Controlled substance - possession (narcotic or cocaine) less than 25 grams.
333.74032B-B	Controlled substance - possession (non-narcotic /substance added to schedules 1, 2, 3, or 4 by rule).
333.74104-A	Controlled substance - possession on school property (narcotic or cocaine) less than 25 grams.
333.74104-B	Controlled substance - possession on school property schedules 1, 2, 3, 4.
333.74103	Controlled substance - possession with intent to deliver on school property (narcotic or cocaine) less than 50 grams.
333.74032B-A	Controlled substance - possession/analogues.

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
333.74071G	Controlled substances - counterfeit prescription form.
333.17766A4	Controlled substances - counterfeit steroids - delivery.
333.74071E	Controlled substances - counterfeiting implements.
333.74071F	Controlled substances - disclosing prescription information.
333.74072	Controlled substances - failure to keep records.
333.74071D	Controlled substances - false reporting.
333.74071A	Controlled substances - licensee/distribute without order form.
333.74071C	Controlled substances - obtaining by fraud.
333.17766A2-A	Controlled substances - steroids possession - 2nd offense.
333.74071B	Controlled substances - use a fictitious license number.
333.17766A3	Controlled substances - steroids - delivery.

**Crime Victim
Services, Criminal
Sexual Conduct**

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
18.3661B1	Crime victim services - false claim award - \$200.00 or more but less than \$1,000.00.
18.3661B2	Crime victim services - false claim award - less than \$200.00 - second or subsequent offense notice.
750.520G1	Criminal sexual conduct - assault with intent to commit sexual penetration.

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
750.520B1D	Criminal sexual conduct - first degree (accomplices).
750.520B1C	Criminal sexual conduct - first degree (during felony).
750.520B1G	Criminal sexual conduct - first degree (injury to incapacitated victim).
750.520B1H	Criminal sexual conduct - first degree (mentally disabled - relationship).
750.520B	Criminal sexual conduct - first degree (multiple variables).
750.520B1A	Criminal sexual conduct - first degree (person under thirteen).
750.520B1F	Criminal sexual conduct - first degree (personal injury).
750.520B1B	Criminal sexual conduct - first degree (relationship).
750.520B1E	Criminal sexual conduct - first degree (weapon used).
750.520E1A-A	Criminal sexual conduct - fourth degree - victim between 13-16.
750.520E1A	Criminal sexual conduct - fourth degree (force or coercion).
750.520E1B	Criminal sexual conduct - fourth degree (incapacitated victim).
750.520E1G	Criminal sexual conduct - fourth degree (incest).
750.520E1E-A	Criminal sexual conduct - fourth degree (mental health professional).
750.520E	Criminal sexual conduct - fourth degree (multiple variables).
750.520E1F-A	Criminal sexual conduct - fourth degree (student).
750.520C1D	Criminal sexual conduct - second degree (accomplices).
750.520C1C	Criminal sexual conduct - second degree (during felony).

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
750.520C1G	Criminal sexual conduct - second degree (injury to incapacitated victim).
750.520C1H	Criminal sexual conduct - second degree (mentally disabled - relationship).
750.520C	Criminal sexual conduct - second degree (multiple variables).
750.520C1A	Criminal sexual conduct - second degree (person under thirteen).
750.520C1F	Criminal sexual conduct - second degree (personal injury).
750.520C1B	Criminal sexual conduct - second degree (relationship).
750.520C1E	Criminal sexual conduct - second degree (weapon used).
750.520G2	Criminal sexual conduct - second degree assault.
750.520D1B	Criminal sexual conduct - third degree (force or coercion).
750.520D1C	Criminal sexual conduct - third degree (incapacitated victim).
750.520D1D	Criminal sexual conduct - third degree (incest).
750.520D	Criminal sexual conduct - third degree (multiple variables).
750.520D1A	Criminal sexual conduct - third degree (person thirteen through fifteen).

**Disorderly Person,
Domestic Violence,
Drugs**

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
750.1671B	Disorderly person - common prostitute.
750.1671C	Disorderly person - window peeper.
750.812	Domestic violence.
750.81A2	Domestic violence - aggravated.
750.81A3	Domestic violence - aggravated - second offense notice.
750.813	Domestic violence - second offense.
750.814	Domestic violence - third offense notice.
750.16	Drugs or medicine/adulterating to injure.
750.141A5	Drugs/alcohol consumption by minors - allowing on premises - 2nd offense notice.
750.141A2	Drugs/alcohol consumption by minors - allowing on premises.

**Embezzlement,
Enticing,
Ephedrine,
Extortion**

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
750.176	Embezzlement - administrator, executor, or guardian.
750.1744A	Embezzlement - agent or trustee \$1,000.00 or more but less than \$20,000.00.

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
750.1745B	Embezzlement - agent or trustee \$1,000.00 or more but less than \$20,000.00 - third or subsequent offense notice.
750.1745A	Embezzlement - agent or trustee \$20,000.00 or more.
750.1743A	Embezzlement - agent or trustee \$200.00 or more but less than \$1,000.00.
750.1744B	Embezzlement - agent or trustee \$200.00 or more but less than \$1,000.00 - second or subsequent offense notice.
750.1742	Embezzlement - agent or trustee less than \$200.00.
750.1743B	Embezzlement - agent or trustee less than \$200.00 second or subsequent offense notice.
750.1773A	Embezzlement - by chattel mortgagor - \$1,000.00 or more but less than \$20,000.00.
750.1772B	Embezzlement - by chattel mortgagor - \$1,000.00 or more but less than \$20,000.00 - third or subsequent offense notice.
750.1772A	Embezzlement - by chattel mortgagor - \$20,000.00 or more.
750.180	Embezzlement - financial institutions.
750.1814A	Embezzlement - jointly held property - \$1,000.00 or more but less than \$20,000.00.
750.1815B	Embezzlement - jointly held property - \$1,000.00 or more but less than \$20,000.00 - third or subsequent offense notice.
750.1815A	Embezzlement - jointly held property - \$20,000.00 or more.
750.1814B	Embezzlement - jointly held property - \$200.00 or more but less than \$1,000.00 - second or subsequent offense notice.
750.1783A	Embezzlement - mortgaged/leased property - \$1,000.00 or more but less than \$20,000.00.
750.1782B	Embezzlement - mortgaged/leased property - \$1,000.00 or more but less than \$20,000.00 - third or subsequent offense.

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
750.1782A	Embezzlement - mortgaged/leased property - \$20,000.00 or more.
750.1783B	Embezzlement - mortgaged/leased property - \$200.00 or more but less than \$1,000.00 - second or subsequent offense notice.
750.174A3A	Embezzlement - person in relationship of trust with vulnerable adult - \$200.00 or more but less than \$1,000.00.
750.174A2	Embezzlement - person in relationship of trust with vulnerable adult - less than \$200.00.
750.174A3B	Embezzlement - person in relationship of trust with vulnerable adult - less than \$200.00 - second or subsequent offense notice.
750.175	Embezzlement - public official over \$50.00.
750.179	Embezzlement - railroad tickets.
750.182	Embezzlement - warehouses.
750.13	Enticing female under thirteen for immoral purposes.
333.17766C1	Ephedrine - possession/more than 10 grams.
750.213	Extortion.
750.214	Extortion - by public officers.

**False Pretenses,
Financial
Transaction
Device, Food,
Food Stamps**

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
750.2184A	False pretenses - \$1,000.00 or more but less than \$20,000.00.
750.2185B	False pretenses - \$1,000.00 or more but less than \$20,000.00 - third or subsequent offense notice.
750.2185A	False pretenses - \$20,000.00 or more.
750.2183A	False pretenses - \$200.00 or more but less than \$1,000.00.
750.2184B	False pretenses - \$200.00 or more but less than \$1,000.00 - second or subsequent offense notice.
750.2182	False pretenses - less than \$200.00.
750.2183B	False pretenses - less than \$200.00 - second or subsequent offense notice.
750.157S1B1	Financial transaction device - use of revoked or cancelled to obtain goods \$100.00 or more but less than \$500.00.
750.157S1A2	Financial transaction device - use of revoked or cancelled to obtain goods less than \$100.00 second or subsequent offense notice.
750.157W1A	Financial transaction device - fraudulent withdrawals/transfers - less than \$200.00.
750.157W1B1	Financial transaction device - fraudulent withdrawals/transfers \$200.00 or more but less than \$1,000.00.
750.157W1B2	Financial transaction device - fraudulent withdrawals/transfers less than \$200.00 - second or subsequent offense notice.
750.157S1A1	Financial transaction devise - use of revoked or cancelled to obtain goods less than \$100.00.

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
750.397A	Food - placing harmful objects in.
750.300A1A	Food stamps - fraud \$250.00 or less.
750.300A1B	Food stamps - fraud \$250.00 - \$1000.00.
750.300A1B-A	Food stamps - fraud \$250.00 - \$1000.00 - 2nd offense notice.
750.300A1A-A	Food stamps - fraud \$250.00 or less - 2nd offense notice.
750.300A1A-B	Food stamps - fraud \$250.00 or less - 3rd offense notice.
750.300A1C	Food stamps - fraud over \$1000.00.

**Franchise
Investment Law,
Fraud**

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
445.1521	Franchise investment law - false representation.
445.1523	Franchise investment law - false statements of material fact.
445.1505	Franchise investment law - fraudulent filing/offers.
750.280	Fraud - common law.
750.279	Fraud - disposition of exhausted property.
750.271	Fraud - issue/sell of domestic securities.
750.300	Fraud - killing/injuring animals to defraud insurer.

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
750.273	Fraud - obtaining signature to financial document.
750.274	Fraud - purchasing/collecting on fraudulent financial document.
750.272	Fraud - sale of fraudulent stock - foreign corporations.
750.278	Fraud - warehouse receipts.
400.602-B	Fraud - welfare (failure to inform) \$500.00 or more.
400.602-A	Fraud - welfare (failure to inform) less than \$500.00.
400.601-A	Fraud - welfare, \$500.00 or less.
400.601-B	Fraud - welfare, over \$500.00.

**Health Care Fraud,
Home Invasion**

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
752.10034	Health care fraud - concealing information.
752.1005	Health care fraud - conspiracy.
752.10031	Health care fraud - false claim.
752.10033	Health care fraud - false statement.
752.1004-A	Health care fraud - kickbacks.
752.10032	Health care fraud - medically unnecessary.
752.1004-B	Health care fraud - referral fees.

Good Moral Character Offenses

Criminal Code	Criminal Code Description
752.1006	Health care fraud - second offense notice.
750.110A2	Home invasion - 1st degree.
750.110A3	Home invasion - 2nd degree.

Homicide**Good Moral Character Offenses**

Criminal Code	Criminal Code Description
750.321-B	Homicide - abortion - death resulting.
750.91	Homicide - attempted murder.
750.328	Homicide - by explosives in or near building.
750.319	Homicide - death by duels.
750.327	Homicide - death by explosives/common carrier.
750.323	Homicide - death of mother or unborn quick child by abortion.
750.316-B	Homicide - felony murder.
750.329	Homicide - manslaughter - death by weapon aimed with intent but without malice.
750.321-C	Homicide - manslaughter - involuntary.
750.321-A	Homicide - manslaughter - statutory short form.
750.321-E	Homicide - manslaughter with motor vehicle.
750.316-A	Homicide - murder first degree - premeditated.

Good Moral Character Offenses

Criminal Code	Criminal Code Description
750.317	Homicide - murder second degree.
750.324	Homicide - negligent homicide.
750.316-C	Homicide - open murder - statutory short form.
750.322	Homicide - willful killing of unborn quick child.
750.236-B	Homicide by setting spring gun.

**Indecent
Exposure,
Kidnapping,
Larceny, Lewd and
Lascivious
Conduct****Good Moral Character Offenses**

Criminal Code	Criminal Code Description
750.335A	Indecent exposure.
750.349	Kidnapping.
750.350	Kidnapping - child enticement.
750.350A1	Kidnapping - custodial interference.
750.362-A	Larceny by conversion over \$100.00.
750.363-A	Larceny by false personation over \$100.00.
750.335	Lewd and lascivious conduct.

**Mayhem, Medicaid
Fraud, Money
Laundering, Motor
Vehicles**

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
750.397	Mayhem.
400.6033	Medicaid fraud - concealing information.
400.606	Medicaid fraud - conspiracy.
400.6071	Medicaid fraud - false claim.
400.6031	Medicaid fraud - false statement in benefit application.
400.605	Medicaid fraud - false statement regarding institutions.
400.6032	Medicaid fraud - false statement to determine benefit rights.
400.609	Medicaid fraud - fourth offense.
400.604	Medicaid fraud - kickback/referral fees.
400.6072	Medicaid fraud - medically unnecessary.
750.411L	Money laundering - 4th degree.
750.535A2	Motor vehicles - operating a chop shop.
750.535A3	Motor vehicles - operating a chop shop - second offense notice.

**Nursing Homes,
Operating**

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
333.217711	Nursing homes - abuse of a patient.
333.217716	Nursing homes - retaliation for reporting abuse.
257.6256D	Operating - OUIL/per se - 3rd offense notice - felony.
257.6254	Operating - under the influence causing death.
257.6255-A	Operating - under the influence causing incapacitating injury.
257.6256	Operating - under the influence third or subsequent offense.
462.3535	Operating a locomotive - under the influence - third or subsequent offense.
324.811346	ORV - OUIL - 3rd or subsequent offense notice.

**Physicians,
Poison, Pregnant
Individual,
Prescription Forms**

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
750.430	Physicians - prescribing while intoxicated.
750.437	Poison - exposing where liable to be eaten by beasts of another.
750.4362A	Poison - food/drink/medicine/water supply.
750.4362C	Poison - food/drink/medicine/water supply- causing physical injury.
750.90CD	Pregnant individual - grossly negligent act - causing physical injury to embryo/fetus.

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
750.90CC	Pregnant individual - grossly negligent act - causing serious injury to embryo/fetus.
333.74012F	Prescription forms - manufacture/delivery.
333.74012E	Prescription forms/official - manufacture/delivery.
333.74032E	Prescription forms/official - possession.

**Prisoner,
Prostitution, Public
Health/Officer/
Utility, Pyramid/
Chain Promotions**

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
750.349A	Prisoner - taking a hostage.
750.451D	Prostitution - 3rd offense.
750.457	Prostitution - accepting earnings.
750.452	Prostitution - keeping house of.
750.455	Prostitution - pandering.
750.456	Prostitution - placing wife.
750.458	Prostitution/detaining female for debt.
750.459	Prostitution/transporting female.
333.20198	Public health - facility or agency - entering to engage in stalking.

Good Moral Character Offenses

Criminal Code	Criminal Code Description
750.118	Public officer - accepting bribe.
750.117	Public officer - bribery
750.282-B	Public utility - fraudulent use over \$500.00.
445.1528	Pyramid/chain promotions - offer or sell.

**Rape, Real
Property, Retail
Fraud, Robbery****Good Moral Character Offenses**

Criminal Code	Criminal Code Description
750.520	Rape.
565.371	Real property - recording fraudulent conveyance.
750.356D	Retail fraud - second degree.
750.356D4	Retail fraud - third degree.
750.529	Robbery - armed.
750.530	Robbery - unarmed.

**Sex Offenders,
Snowmobiles,
Stalking, Stolen
Property, Suicide**

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
28.7292	Sex offenders - failure to comply with reporting duties.
28.7293	Sex offenders - failure to sign registration.
324.821274	Snowmobiles - operating under the influence causing death.
324.821275	Snowmobiles - operating under the influence causing incapacitating injury.
324.821281C	Snowmobiles - OUIL/UBAL - 3rd offense notice.
750.411H	Stalking.
750.5352A	Stolen property - receiving and concealing - \$20,000.00 or more.
750.5353B	Stolen property - receiving and concealing - \$200.00 or more but less than \$1,000.00 - second or subsequent offense notice.
750.5353A	Stolen property - receiving and concealing \$1,000.00 or more but less than \$20,000.00.
750.5352B	Stolen property - receiving and concealing \$1,000.00 or more but less than \$20,000.00 - third or subsequent offense notice.
750.329A	Suicide - assisting.

**Threatening DHS
Employee,
Unemployment
Compensation
Fraud**

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
750.81C1	Threatening DHS employee with physical harm.
421.54BBI	Unemployment compensation fraud - conspiracy - \$25,000 or less.
421.54BBII	Unemployment compensation fraud - conspiracy - loss over \$25,000.
421.54BBIII	Unemployment compensation fraud - conspiracy - no actual loss.
421.54CBII	Unemployment compensation fraud - embezzlement - \$25,000 - \$100,000.
421.54CBIV	Unemployment compensation fraud - embezzlement - no actual loss.
421.54AIIB	Unemployment compensation fraud - failure to comply with act/rules - \$25,000 - \$100,000.
421.54AIIC	Unemployment compensation fraud - failure to comply with act/rules - over \$100,000.
421.54A	Unemployment compensation fraud - false statement as condition of employment.
421.54BIIB	Unemployment compensation fraud - false statement/misrepresentation - \$25,000 or more.
421.54BIIC	Unemployment compensation fraud - false statement/misrepresentation - no actual loss.
421.54AIVB	Unemployment compensation fraud - willful violation of act/rules- over \$100,000.

**Vulnerable Adult,
Weapons**

Good Moral Character Offenses	
Criminal Code	Criminal Code Description
750.145N1	Vulnerable adult abuse - 1st degree.
750.145N2	Vulnerable adult abuse - 2nd degree.
750.145N3	Vulnerable adult abuse - 3rd degree.
750.145N4	Vulnerable adult abuse - 4th degree.
750.145O	Vulnerable adult abuse - death caused by unlicensed caretaker.
750.145P1	Vulnerable adults - caregiver commingling funds/obstructing investigations.
750.145P2	Vulnerable adults - retaliation/discrimination by caregiver.
750.145P3	Vulnerable adults - retaliation/discrimination against employee.
750.145P5	Vulnerable adults - caregiver violations - 2nd offense notice.
750.822	Weapon-free schools - assault with a dangerous weapon.
750.535B	Weapons - firearms - receiving & concealing.

**MANUAL
MAINTENANCE
INSTRUCTIONS**

Changed Items (content changes) ...

PSM 713-10

PSM 715-2